



**EUROPEAN COMMISSION**

Directorate General Internal Market and Services

CORPORATE GOVERNANCE AND SOCIAL RESPONSIBILITY

**CPMLTF/01/11**

**30<sup>th</sup> MEETING OF THE COMMITTEE ON THE PREVENTION OF  
MONEY LAUNDERING AND TERRORIST FINANCING**

**15 June 2011**

**REVISED DRAFT AGENDA**

**Meeting Venue:**

**Berlaymont (Walter Hallstein meeting room)**

**200, rue de la Loi, in Brussels**



EUROPEAN COMMISSION

Internal Market and Services DG

CORPORATE GOVERNANCE AND SOCIAL RESPONSIBILITY

Brussels, 6 June 2011

## REVISED DRAFT AGENDA

<b>MEMBER STATE DISCUSSION ON 3<sup>RD</sup> COUNTRY EQUIVALENCE</b>	<b>09:30– 11:00</b>
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Discussion of recommendations by the third country equivalence review group followed by discussion on the revised list.

*Document:* *Note from the third country equivalence review group*

<b>30th meeting of the Committee on the Prevention of Money Laundering and Terrorist Financing</b>
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**Wednesday, 15 June 2011 from 11:00 to 17:00**

<b>1. ADOPTION OF AGENDA AND THE MINUTES OF THE LAST MEETING</b>	<b>11:00 - 11:05</b>
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*Document:* *CPMLTF/02/11 revised draft minutes of the meeting on 16<sup>th</sup> February*

<b>2. SUPERVISION AND REPORTING IN CROSS-BORDER SITUATIONS</b>	<b>11:05 – 11:35</b>
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- Update by the Commission on the state of play.
- Member States' application of AML/CFT rules in the context of the 2<sup>nd</sup> E-Money Directive

<b>3. PUBLIC CONSULTATION ON ON-LINE GAMBLING IN THE INTERNAL MARKET</b>	<b>11:35 – 12:15</b>
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Commission representatives will present the green paper on on-line gambling, followed by a discussion.

*Document:* *CPMLTF/04/11 Commission Green paper on online gambling in the Internal Market*

<b>4. IMPLEMENTATION OF ARTICLE 17 OF REGULATION 1781/2006 WITH RESPECT TO DENMARK, FAROE ISLANDS AND GREENLAND</b>	<b>12:15 – 12:45</b>
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*Document:* *CPMLTF/06/11 Commission services assessment*

<b>LUNCH</b>
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<b>5. EMISSIONS TRADING SCHEMES</b>	<b>14:15 – 15:15</b>
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Commission services will present initiatives for a Commission Regulation establishing a Union Registry for the trading periods after 2012 of the Union emissions trading scheme (which includes provisions to fight money laundering and terrorist financing).

*Document: CPMLTF/05/11 Background note on the enhancement of anti-money laundering procedures for emissions trading registries and latest version of the draft regulation*

<b>6. PREPARATION AND COORDINATION OF THE NEXT FATF PLENARY MEETING (MEXICO 18 – 24 JUNE 2011)</b>	<b>15:15 – 16:45</b>
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- (1) **Review of the FATF Standards** – Outcome of discussions at the April meetings in Cape Town (SA) and May meetings in Paris plus way forward.  
*Document: FATF WGEI(2011)36 & 48 EGA - CO-CHAIRS REPORT; FATF WGEI(2011)37 & 49 EGB - CO-CHAIRS REPORT*
- (2) **ICRG process:** outcome of discussions at the ERRG (Europe/Eurasia Regional Review Group) meeting in May (Paris).
- (3) **Proliferation financing / Targeted Financial Sanctions and SR III:** proposed amendments; introduction of a stand alone recommendation.  
*Document: FATF/WGTM/WD(2011)5; FATF/WGTM(2011)6*
- (4) **Proposed amendments to SR VII:** state of play.  
*Document: FATF/WGTM/WD(2011)4; FATF/WGTM(2011)5*

<b>7. ANY OTHER BUSINESS</b>	<b>16:45 - 17:00</b>
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- **International Narcotics Control Strategy Report**

*Document: see e-mail from António Folgado dated 24<sup>th</sup> May 2011*

- **Commission timetable for the revision of the 3<sup>rd</sup> Anti-Money Laundering Directive**

*Oral update from the Commission services*

<b>8. NEXT MEETING</b>
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*The next meeting of the CPMLTF is scheduled to take place on Monday 17 October 2011 (date to be confirmed).*

<b>END OF MEETING</b>
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